

## **HAMILTON COUNTY BOARD OF COMMISSIONERS**

### **JANUARY 13, 2003 - AGENDA**

*(Agenda subject to change. Final agenda will be posted at the meeting.)*

1:00 p.m.      Executive Session:

Purchase of Real Estate IC-14-1.5-6.1(b)(2)(D)  
Discussion of Pending Litigation IC-14-1.5-6.1(b)(2)(B)  
Implementation of Security Systems IC-14-1.5-6.1 (2)(C)  
Discussion of Personnel IC-14-1.5-6.1(b)  
Discussion of Prospective Employee IC-14-1.5-6.1(b)(5)

1:45 p.m.      Call to Order

Declare Quorum  
Pledge of Allegiance  
Election of Officers  
Appointments  
Approval of Minutes: 12/09/02, 12/20/02  
Approval of Executive Session Memoranda: 1/13/03

2:15 pm      Plat Approvals:

Saddlecreek, Section II  
Long Branch, Section II  
Overdorf Place  
Taylor Trace  
Centennial Townhomes, Building 18  
Vacation of Right-of-Way - Gary Edwards  
Variance on Centerline Radius, Lakeside, Section 2 - Ed Fleming  
St. Marie Groetti Speed Limits - Scott Treadway

2:45 p.m.      Highway Business:

Road Cut Permits  
Acceptance of Bonds/Letters of Credit  
Release of Bonds/Letters of Credit  
Agreements/Supplements  
Acceptance of Streets  
Concurrence with Traffic Study Correspondence  
Official Actions  
Correspondence  
Acceptance of Right-of-Way  
Request to Condemn Parcels/Right-of-Way Settlements  
1) Bridge #73, 256th Street over Long Branch Creek  
2) Bridge #88, Lacy Road over Long Branch Creek  
146th Street Pavement Award

## Announcements

3:30 pm        Break

3:45 pm        West Entrance Repairs & Benches in Corridors - Scott Warner

4:00 pm        Commissioner Committee Reports:

Street Centerline and Address Range Project RFP Award - Jill Jennings

4:15 pm        Attorney:

Humane Society Contract for 2003

4:30 pm        Administrative Assistant:

Grant Support Letter for IPFW - Al Patterson

4:45 pm        Sheriff

5:00 pm        Auditor:

Frozen Benefit Time for Jennifer Hayden

Prevail Grants

Clerk of the Circuit Court Monthly Report

Payroll Claims

Vendor Claims